# Division Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# PALM CONSTRUCTION GROUP, INC.

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# ARTICLES OF INCORPORATION

of

# PALM CONSTRUCTION GROUP, INC. (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I- CORPORATE NAME

The name of the corporation is:

## PALM CONSTRUCTION GROUP, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a general building construction.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

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### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME ROLANDO LANTIGUA
ADDRESS 12689 SUNSET BLVD.
CITY ROYAL PALM BEACH, FL. 33411

The principal office, if known or the mailing address of the corporation is:

NAME PALM CONSTRUCTION GROUP, INC.
ADDRESS 12689 SUNSET BLVD.
CITY ROYAL PALM BEACH, FL. 33411

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ADDRESS	ROLANDO LANTIGUA 12689 SUNSET BLVD.					
CITY			BEACH,	FL.	33411	
NAME ADDRESS CITY						
NAME ADDRESS CITY						
NAME ADDRESS CITY						

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME ADDRESS CITY	ROLANDO LANTIGUA 12689 SUNSET BLVD. ROYAL PALM BEACH, FL. 33411
NAME ADDRESS CITY	
NAME ADDRESS CITY	
NAME ADDRESS CITY	
have exe	ESS WHEREOF, the undersigned and subscriber(s) ecuted these Articles of Incorporation this 11 <sup>TH</sup> SEPTEMBER, 2003.
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	(Seal)
	(Seal)
	(Seal)

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT

# PALM CONSTRUCTION GROUP, INC. (Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: PALM CONSTRUCTION GROUP, INC. 12689 SUNSET BLVD.
ROYAL PALM BEACH, FL. 33411

Has named ROLANDO LANTIGUA

a penal

Located at the aforesaid address, as its Registere Appent to accept service of process within this states ;

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.